

**THE CALENDAR
REGULAR COUNCIL MEETING
PARMA CITY HALL COUNCIL CHAMBER
NOVEMBER 3, 2008
6:00 p.m.**

FIRST READING:

ORDINANCE NO. 317-08
BY: **M. GALINAS**
(By Request - Safety Director)

AN ORDINANCE TO ENACT SECTION 313.035 "USE OF
AUTOMATED CAMERAS TO IMPOSE CIVIL PENALTIES
UPON SPEEDING VIOLATORS IN ANY SCHOOL ZONE"
OF CHAPTER 313 "TRAFFIC CONTROL DEVICES"
OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA,
AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

ORDINANCE NO. 323-08
BY: **S. M. TUMA**
(By Request - Recreation Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE", RELATIVE TO MISCELLANEOUS RECREATION FEES, OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 324-08
BY: **M. GALINAS**
(By Request - Mayor)

AN ORDINANCE TO ACCEPT AS A DONATION 3.6 ACRES
OF LAND FROM GENERAL MOTORS LOCATED AT 5400
CHEVROLET BLVD., IN THE CITY OF PARMA, AND
DECLARING AN EMERGENCY

To be referred to the Public Service Committee.

SECOND READING:

ORDINANCE NO. 306-08 (FINANCE) 10/20/08 L-306-08
BY: **B. DAY**
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH GPD GROUP FOR ENGINEERING SERVICES FOR THE TUXEDO AVENUE WATER MAIN REPLACEMENT PHASE 1 IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

SECOND READING CONTINUED:

ORDINANCE NO. 307-08 (PUBLIC SERVICE) 10/20/08 L-307-08
BY: **S. M. TUMA**
 (By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A GRANT OF EASEMENT AGREEMENT WHICH WILL GRANT AN EASEMENT TO AT&T FOR PLACEMENT OF NEW COMMUNICATIONS EQUIPMENT AT THE NORTHWEST INTERSECTION OF STANBURY ROAD AND SOUTHLINGTON DRIVE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Public Service Committee.

ORDINANCE NO. 308-08 (FINANCE) 10/20/08 L-308-08
BY: **L. NAPOLI**
 (By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT TO PROVIDE PUBLIC HEALTH SERVICES FOR THE YEAR 2009 AND APPROPRIATING THE SUM OF \$316,924.00, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 312-08 (GOV. OPERS.) 10/20/08 L-312-08
BY: **S. BRENNAN**
 (By Request - Human Resources Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 TO AMEND THE TITLE AND COMPENSATION OF THE POSITION OF RECYCLING COORDINATOR, AND DECLARING AN EMERGENCY

To be referred back to the Governmental Operations Committee.

RESOLUTION NO. 315-08 (PUBLIC SAFETY) 10/20/08 L-315-08
BY: **S. BRENNAN**

A RESOLUTION ADOPTING AN IDENTITY THEFT POLICY AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

SECOND READING SUSPENSION:

ORDINANCE NO. 313-08 (FINANCE) 10/20/08 L-313-08
BY: **T. REGAS, M. GALINAS**
 (By Request - Community Services and Economic Development Director)

AN ORDINANCE TO AMEND SECTION 2 OF ORDINANCE NO. 95-08 TO AMEND THE FUND NUMBER AND THE AMOUNT FOR THE OPERATION OF THE FIRST TIME HOME BUYER PROGRAM, AND DECLARING AN EMERGENCY

SECOND READING SUSPENSION CONTINUED:

ORDINANCE NO. 316-08 (FINANCE) 10/20/08 L-316-08
BY: **S. M. TUMA**
(By Request - Law Director)

AN ORDINANCE TO ENTER INTO A CONSOLIDATED
SETTLEMENT AGREEMENT WITH THE CITY OF PARMA
AND THE PLAINTIFFS IN THE CASES KNOWN AS
RICHARD SCHEUTZOW, ET AL. V. CITY OF PARMA, AND
FOP LODGE NO. 15, ET AL. V. CITY OF PARMA, ET AL.,
AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

ORDINANCE NO. 318-08 11/3/08 L-318-08
BY: **M. GALINAS**
(By Request - City Engineer/Building Commissioner)

AN ORDINANCE ACCEPTING THE GRANT OF EASEMENT BY
PUSKAR CO., LTD. FOR THE INSTALLATION AND MAINTENANCE
OF TRAFFIC CONTROL DEVICES LOCATED AT 11699 BROOKPARK
ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 319-08
BY: **S. M. TUMA**
(By Request - Auditor)

AN ORDINANCE TO AMEND THE 2008 PERMANENT
APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND
DECLARING AN EMERGENCY

ORDINANCE NO. 320-08
BY: **S. M. TUMA**
(By Request - Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF
APPROPRIATIONS OF THE CITY OF PARMA, AND
DECLARING AN EMERGENCY

RESOLUTION NO. 321-09
BY: **S. M. TUMA**
(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST
CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT
"A" AND DECLARING AN EMERGENCY

TO BE ON THE PODIUM

ORDINANCE NO. 322-08 **11/3/08** **L-322-08**
BY: S. M. TUMA
(By Request - Service Director)

**AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATION
TO SELL OBSOLETE SERVICE DEPARTMENT VEHICLES
THROUGH PUBLIC AUCTION, AND DECLARING AN EMERGENCY**

SUSPENSION OF THE RULES CONTINUED:

ORDINANCE NO. 325-08

11/3/08

L-325-09

BY: **S. BRENNAN**

(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT BY AND BETWEEN BAILEY SWANK MANAGEMENT CORP. a.k.a. PARMA RECREATION BOWLING AND THE CITY OF PARMA FOR THE ACQUISITION OF REAL PROPERTY KNOWN AS PERMANENT PARCEL NUMBERS 443-06-012 AND 443-06-013, LOCATED AT 5721 RIDGE ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Respectfully submitted,

Thomas Mastroianni
Clerk of Council

Compiled October 31, 2008